Cannabis Control Board Meeting Minutes - May 16, 2022

Chair calls the meeting to order at 11am. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Nellie Marvel.

The first operating license for a cannabis establishment will be issued today. The Chair also gives an update on the licensing timeline looking forward over the next several weeks. He also gives a brief update following the legislative session adjourning, as well as an update on inventory tracking.

All license applicants must speak to the Division of Fire Safety prior to obtaining their license. All cannabis establishment applicants should contact Landon Wheeler, Assistant State Fire Marshal, with the Department of Public Safety's Fire Safety Division. Email Address: Landon.Wheeler@vermont.gov Phone Number: 802-639-0949.

Chair Pepper entertains a motion to adopt the minutes from May 9th. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the minutes.

Brynn Hare reviews the staff recommendations available for pre-qualification approval. In addition to the 36 pre-qualification recommendations, there is one recommendation for full licensure — a tier-1 indoor cultivator applying with social equity status. The Chair entertains a motion to approve the staff recommendations for both pre-qualification and full licensure. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the recommendations.

At 11:23am, the Board moves into public comment. Members of the public comment via Microsoft Teams. The Chair closes the public comment window at 11:40am. Prior to adjourning, the Chair addresses some of the comments and questions that arose during public comment. The meeting adjourns at 11:48am.